

MTM/BOD/02/17-18

February 17, 2018

**The General Manager,**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

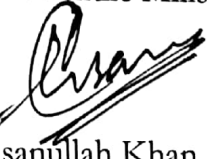
## **MEETING OF THE BOARD OF DIRECTORS**

This is to inform you that a Meeting of Board of Directors of the Company will be held at 04:00 P.M on Saturday the 24<sup>th</sup> Day of February, 2018 at its Head Office, 2-Industrial Estate, Multan to approve the Half Yearly Report and Financial Statements of the Company for the 2<sup>nd</sup> Quarter & Half Year Ended 31<sup>st</sup> December, 2017 and to consider & to fix the Number of Directors of the Company under Companies Act, 2017 to be elected for the next term of Three (03) Years.

The Company has declared the Closed Period from **February 18, 2018 to February 24, 2018** (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.



M. Ehsanullah Khan  
Company Secretary

**Copy to:**  
All Directors  
Stock Exchange  
Share Registrar